

**Fairfield City School District:
Excellence, preparation for life, opportunities for all!**

BOARD OF EDUCATION MEETING AGENDA

FEBRUARY 18, 2010

**REGULAR MEETING 6:30 PM
MIDDLE SCHOOL CAFETERIA A/B**

CALL TO ORDER

ROLL CALL

_____ **Kearns** _____ **Ko** _____ **Morris** _____ **Murray** _____ **Shorter**

PLEDGE OF ALLEGIANCE

PRESENTATIONS

A. Focus on Fairfield Middle School – Katie Pospisil, Principal

COMMUNICATION

This is the portion of the meeting where you, the residents of the Fairfield City School District, are invited to share your thoughts with the Board. Presentations are limited to five (5) minutes each.

SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

A. Personnel -- Certificated

1. Resignations

- a. Paulino Alcantara, Senior High, ESL Tutor
(effective Feb. 29, 2010; for personal reasons)
- b. Bonnie Fitzharris, District, Curriculum Director
(effective July 1, 2010; for retirement purposes)
- c. Mark Jones, Freshman, Baseball Assistant
(effective 2009-2010; for personal reasons)

2. Leaves of Absence

- a. Laura Hendrix, Intermediate, 5th grade Math
(effective .5 April 14, 2010 through May 28, 2010; for childrearing reasons)
- b. Paula McCormick, Freshman, Language Arts
(effective .5 March 5, 2010 through June 3, 2010, for personal medical reasons)

- c. Theresa Nevin, Intermediate, Guidance Counselor
(effective .25 on January 8, 2010 through January 13, 2010, and January 19, 2010 through March 26, 2010; for personal reasons)

3. Employment

- a. ESL Tutors

Laura Chapman
Julie Ridge

(Periodically the district has students who qualify for English as a Second Language services as determined through the district’s established assessment process. It is recommended that the above-noted person(s) be employed as an ESL Tutor at the rate of \$24.34 per hour, effective for the 2009-2010 school year.)

- b. Home Instructors

Laura Chapman

(Periodically the district has students who qualify for home instruction by placement on an IEP developed through the Special Services Department. It is recommended that the above noted person(s) be employed as Home Instructors at the rate of \$24.34 per hour, effective for the 2009-2010 school year.)

- c. Substitute Teachers

Adams, Sabrina	Pennington, Briana
Bui, Linda	Poe, Elizabeth
Chapman, Laura	Reed, Stephanie
Dehner, Jonathan	Ridge, Julie
Fowler, Lisa	Roberts, Eddie
Hasselbeck, Carrie	Sanzotta, Andrew
Hensley, Amy	Smith, Brian
Hutson, Jennifer	Teufel, Anthony
Marit, Josie	Weeks, Laura
Messerly, Mark	

(All recommendations are for the 2009-2010 school year at a rate of \$80.00 per day.)

(All recommendations are contingent upon satisfactory submission of all required documents.)

Motion to accept the recommendations: _____; **2nd** _____

(Two minutes per speaker, not to exceed 10 minutes total time for public comments prior to board vote)

_____ **Kearns** _____ **Ko** _____ **Morris** _____ **Murray** _____ **Shorter**

President declares motion _____.

B. Personnel -- Classified

1. Resignations

- a. Ralph Brown, East, Custodian
(effective the end of the day February 28, 2010; for retirement purposes)
- b. Lisa Keels, Freshman, Food Service Assistant
(effective the end of the day February 3, 2010; for personal reasons)

2. Leaves of Absence

- a. Johnna Morgan, Transportation, Bus Driver
(effective February 3, 2010 through February 12, 2010; unpaid personal)
- b. Shellie Patterson, Transportation, Bus Driver
(effective February 1, 2010 through February 25, 2010; unpaid personal medical)

Motion to accept the recommendations: _____; **2nd** _____

(Two minutes per speaker, not to exceed 10 minutes total time for public comments prior to board vote)

_____ **Kearns** _____ **Ko** _____ **Morris** _____ **Murray** _____ **Shorter**

President declares motion _____.

C. Items for Board Discussion

- 1. Potential purchase of buses from bus purchase fund (state monies)

D. Other Items for Board Action

- 1. Recommend approval of the K-12 Health and Wellness Course of Study.
- 2. Recommend approval for Treasurer to advertise bids for a minimum of four (4) school buses.

Motion to accept the recommendations: _____; **2nd** _____

(Two minutes per speaker, not to exceed 10 minutes total time for public comments prior to board vote)

_____ **Kearns** _____ **Ko** _____ **Morris** _____ **Murray** _____ **Shorter**

President declares motion _____.

TREASURER'S RECOMMENDATIONS AND REPORTS

- A. Recommend approval of the minutes of the following meetings:
 January 14, 2010 – Organizational/Regular Meeting
 January 30, 2010 – Special Meeting
 February 4, 2010 – Work Session
- B. Recommend approval of the financial reports for the month of January 2010.
- C. Recommend approval of the 2009-2010 Amended Appropriations Resolution.
- D. Recommend approval of the disposal of the following fixed assets:

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
10317	Printer	Cincinnati Christian
20457	Cell phone	District Office
20459	Cell phone	District Office
20464	Cell phone	District Office
20768	Cell phone	District Office
03710	Printer	High School
09990	Printer	High School
11152	Printer	High School
12101	Computer	High School
12647	Projector	High School
14516	Computer	High School
15647	Printer	High School
17009	Projector	High School
07783	Overhead projector	Kindergarten Center
10022	Overhead projector	Kindergarten Center
10024	Overhead projector	Kindergarten Center
10298	Printer	Kindergarten Center
12164	Overhead projector	Kindergarten Center
15721	Printer	Middle School
19736	Printer	Middle School
08138	Computer	South Elementary
20456	Cell phone	Technology Dept
20458	Cell phone	Technology Dept
21019	Cell phone	Technology Dept
08857	Printer	Treasurer's Office
08858	Printer	Treasurer's Office
09005	Printer	Treasurer's Office
11489	Printer	Treasurer's Office

Motion to accept the recommendations: _____ ; 2nd _____

(Two minutes per speaker, not to exceed 10 minutes total time for public comments prior to board vote)

_____ **Kearns** _____ **Ko** _____ **Morris** _____ **Murray** _____ **Shorter**

President declares motion _____.

COMMITTEE REPORTS

A. Butler Tech – Dan Murray

B. Fairfield Planning Commission – Mark Morris

ANNOUNCEMENTS

February 26, 2010 - Progress Reports, Grades 1-12

March 4, 2010 - Next Board Meeting, 6:30 PM, FHS Community Room

BOARD MEMBER COMMENTS

RECESS TO EXECUTIVE SESSION TO DISCUSS

Employment and Compensation of Personnel 121.22(G) (1)

Purchase or Sale of Real Estate 121.22 (G) (2)

Court Action 121.22 (G) (3) – Pending or Imminent Litigation

Collective Bargaining 121.22 (G) (4)

Motion to convene executive session: _____; 2nd _____

_____ **Kearns** _____ **Ko** _____ **Morris** _____ **Murray** _____ **Shorter**

President declares motion _____.

President convenes executive session at _____ P.M.

President resumes regular meeting at _____ P.M.

ADJOURNMENT

Motion to adjourn: _____; 2nd _____

_____ **Kearns** _____ **Ko** _____ **Morris** _____ **Murray** _____ **Shorter**

President declares motion _____.

President adjourns meeting at _____ P.M.